



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of newspaper publication of the notice of the Board meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 530741

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company will be held on Tuesday, July 14, 2020 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the audited Financial Results for the Fourth Quarter i.e. 01.01.2020 to 31.03.2020 and twelve months ended 31st March 2020 other agenda items as specified in the Notice of Board meeting.

Notice of the abovementioned Board meeting has been published in the English newspaper **Financial Express** in all edition and Kannada newspaper **Hosa Digantha** in Bangalore edition on 08th July 2020 as per the said regulation.

Further, we request your good self to kindly take note of the same and acknowledge.

Yours Faithfully

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934

Date: 08.07.2020

Place: Bangalore

Enclosure:

1. Newspaper advertisement in English - Financial Express dated 08.07.2020
2. Newspaper advertisement in Kannada - Hosa Digantha dated 08.07.2020

OVOBEL FOODS LIMITED
 CIN: L85110KA1993PLC013875
 No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India
 Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147
 E-mail: info@ovobelfoods.com | Website: www.ovobelfoods.com

NOTICE
 Pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th July 2020 at 03:00p.m.** at 238/B, AJC Bose Road, Kolkata -700020, India, inter-alia, to consider and approve the audited financial results for the fourth quarter i.e. 01.01.2020 to 31.03.2020 and Twelve Months ended 31st March, 2020.

The Information is also available on the Company's website www.ovobelfoods.com and the website of the stock exchanges where the shares are listed i.e. www.bseindia.com.

For Ovobel Foods Limited Sd/-, Ritu Singh
 Date : 08.07.2020 Company Secretary & Compliance Officer
 Place : Bangalore Membership No.: A24934

APPAREL E-Land Apparel Ltd.
 CIN:L17110KA1997PLC120658
 Regd. Office: #16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom, Hosur Road, Bangalore 560065.
 Ph: +91-080-4254800, Fax: +91-080-4125694
 E-mail: investor@elandapparel.com
 Web Site: www.elandapparel.com

NOTICE
 Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Notice hereby given that you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 13, 2020 by means of Video conferencing at No. 21/05, Block 2 Shobha Classic Apartment, Haralur Main Road Near Ozore Residenza, Bangalore South, Bengaluru 560102, inter-alia to consider and approve Audited Financial Results along with Audit Report for quarter and year ended March 31, 2020.

The Notice of Board meeting is also available on the website of the Company at www.elandapparel.com and on BSE (www.bseindia.com) For E-Land Apparel Limited Sd/-
JAE HO SONG
 Managing Director
 DIN: 07850731
 Date: 07th July 2020
 Place: Bangalore

Biocon Limited
 CIN: L24234KA1978PLC003417
Registered Office: 20th KM, Hosur Road, Electronic City, Bengaluru, Karnataka - 560100, T: 91 80 2808 2808; F: 91 80 2852 3423
 Email: co.secretary@biocon.com; Website: www.biocon.com

NOTICE
 Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Biocon Limited** ("the Company") will be held on **Thursday, July 23, 2020**, inter alia, to consider, approve and take on record the un-audited financial results (both standalone and consolidated) of the Company for the quarter ended **June 30, 2020** amongst other routine matters. The notice of the Board Meeting shall also be available on the website of the Company at www.biocon.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Biocon Limited Sd/- Mayank Verma Company Secretary
 Place: Bengaluru
 Date : July 7, 2020

SUDARSHAN
 Sudarshan Chemical Industries Limited
Registered Office & Global Head Office : 162 Wellesley Road, Pune 411 001
 Tel : 020- 68281200 Fax : 020 26058222 CIN : L24119PN1951PLC008409
E-mail : shares@sudarshan.com **Website :** www.sudarshan.com

NOTICE
 Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in terms of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 22/2020 dated 15th June, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the Company is seeking your approval on items related to the Company's Stock Appreciation Rights Plan 2020, increasing borrowing limits of the Company and increasing the limits for creation of mortgage / charge on the assets of the Company.

In view of the above mentioned General Circulars issued by the MCA and due to COVID-19 pandemic situation, the Postal Ballot Notice along with the Explanatory Statement thereof is being sent through electronic mode only to such persons who are members as on the **cut-off date i.e. Tuesday, 30th June, 2020**, and such shareholders are entitled to cast their vote only through electronic mode.

Please note that there will be no dispatch of physical copy of Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the above mentioned MCA Circulars.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement on **Tuesday, 7th July, 2020**.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Tuesday, 30th June, 2020**. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited (NSDL) for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence from 9.00 a.m. (IST) on **Wednesday, 8th July, 2020** to 5.00 p.m. (IST) on **Thursday, 6th August, 2020**. The detailed procedure for voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or before **Thursday, 6th August, 2020**.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) at www.linkintime.co.in, and members holding shares in demat form may update their email address with their respective Depository Participants (DP's).

The Board of Directors of the Company has appointed Mr. Rajesh Karunakaran, Practicing Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the process of Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to shares@sudarshan.com or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website www.sudarshan.com and websites of both the Stock Exchanges viz. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company on or before **Saturday, 8th August, 2020**, at the Registered Office of the Company and will also be displayed on the website of the Company at www.sudarshan.com, besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address shares@sudarshan.com or NSDL at evoting@nsdl.co.in. For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990.

For Sudarshan Chemical Industries Limited Sd/- Mandar Velankar Deputy General Manager – Legal & Company Secretary
 Place : Pune
 Date : 7th July, 2020

NIDHI GRANITES LIMITED
 CIN No: L51900MH1981PLC025677
 Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054. Tel No: (022) 2648 1040; Fax: (022) 2648 5481
 Email Id: pusthraj0201@gmail.com Website: www.nidhigranites.com

NOTICE TO MEMBERS
 Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standards on General Meetings (SS-2) and Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") (including any statutory modifications) or re-enactment(s) thereof for the time being in force, General Circular No. 14/2020 dated April, 08 2020, General Circular No. 17/2020 dated April, 13 2020 and General Circular No. 22/2020 dated June 15, 2020 (the MCA Circulars) and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal Ballot Notice dated July, 1 2020 together with the Explanatory Statement relating thereto:

Ordinary Resolution:
 1. Appointment of Statutory Auditor to fill the Casual Vacancy.

The Company is pleased to offer its Members the facilities to cast their vote by electronic means through e-voting facilities provided by Central Depository Services (India) Limited ("CDSL") in compliance with section 108 and 110 of the Act read with Rules framed thereunder and Regulation 44 of the Listing Regulations.

The Company has on Tuesday, July 07, 2020 sent the Postal Ballot Notice by e-mail only to those Members, who have registered their e-mail address with the Company's Registrar and Share Transfer Agent or their respective Depository Participants. In view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirement of the MCA Circular, hard copy of the postal ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this postal ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their e-mail address and mobile number and in consequence could not receive the procedure of e-voting/postal ballot notice may temporarily get their e-mail registered with Company's Registrar and Share Transfer Agent ("RTA"), Universal Capital Securities Private Limited by Emailing to info@unisc.in and same will be updated. Post successful registration of the email, the members would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, members may write to info@unisc.in.

E-voting period starts from 9.00 a.m. on Wednesday, July 08, 2020 and ends at 05.00 p.m. on Thursday, August 6, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. Friday 03rd July, 2020 may cast their vote electronically. The voting module shall be disabled by CDSL for voting thereafter. The e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. Once the vote on Resolution is exercised and confirm by the Members, he or she shall not be allowed to modify it subsequently.

The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. The Postal Ballot Notice, and manner of e-voting process can be downloaded from the website: www.evotingindia.com or www.nidhigranites.com.

The Board has appointed Mr. Bhumitra V. Dholakia failing him, Mr. Nrupang B. Dholakia, Designated Partners of M/s. Dholakia & Associates LLP, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot and re e-voting process in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before August 07, 2020. The said result along with the Scrutinizer's Report will be available on the website of the Company www.nidhigranites.com and on CDSL www.evotingindia.com and will also be intimated to BSE limited www.bseindia.com where the equity shares of the Company are listed in accordance with provision of the Listing Regulation. In the event that the national lockdown on account of COVID-19 situation is eased off and the Company's office is open for business, the Company will also display the results of the postal ballot at its registered office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority. In case of any grievances clarification in connection with the Postal Ballot through remote e-voting, Members may contact CDSL by email at helpdesk.evoting@cdslindia.com or on toll free no. 1800225533 or Contact Mr. Rakesh Dalvi (022-23958542) at CDSL A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Members are advised to keep their updated email id and mobile number registered with the Company/ Depository participants to receive timely communications

For NIDHI GRANITES LIMITED Sd/- Rajkumar Thard Managing Director (DIN: 00659628)
 Place: Mumbai
 Date: July 8, 2020

RDB REALTY & INFRASTRUCTURE LIMITED
 Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700 001
 Ph - 033 44500500
 email id- secretarial@rdbindia.com
 website- www.rdbindia.com
 CIN: L16003WB2006PLC110039

NOTICE
 Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 15th Day of July, 2020 at 2.00 P.M. at its Registered Office, inter alia, to consider, approve and take on record the audited standalone and consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020. The said Notice is also posted on the website of the Company at www.rdbindia.com and is also available on website of the Bombay Stock Exchange i.e. www.bseindia.com

For RDB Realty & Infrastructure Ltd. Place: Kolkata Ritesh Kumar Jha Date: 7th July, 2020 Company Secretary

SMARTLINK HOLDINGS LIMITED
 (Formerly known as Smartlink Network Systems Limited)
 CIN: L67100GA1993PLC001341
 Tel.: 0832 2885400; Fax: 0832 2783395
 Email: Company.Secretary@smartlinkholdings.com
 Website: www.smartlinkholdings.com
 Regd. Off.: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722

NOTICE
 Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th July, 2020 at Goa to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2020.

The said notice is also available on Company's website at www.smartlinkholdings.com as well as Stock Exchange websites at www.nseindia.com and www.bseindia.com.

By order of the Board of Directors Sd/- Urvita Damle Verna-Goa Company Secretary
 7th July, 2020

Nippon India Mutual Fund (Formerly Reliance Mutual Fund)
 Wealth sets you free

Nippon Life India Asset Management Limited
 (Formerly known as Reliance Nippon Life Asset Management Limited)
 (CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

NOTICE NO. 34

Record Date July 13, 2020

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted schemes of NIMF, with July 13, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on July 06, 2020 (₹ per unit)
Nippon India Balanced Advantage Fund - Dividend Plan		23.7224
Nippon India Balanced Advantage Fund - Direct Plan - Dividend Plan	0.1500 [#]	28.7169
Nippon India Dual Advantage Fixed Tenure Fund XI - Plan B - Dividend Option	Entire	11.3706
Nippon India Dual Advantage Fixed Tenure Fund XI - Plan B - Direct Plan - Dividend Option	distributable surplus	11.6995
Nippon India Fixed Horizon Fund XXXIII – Series 3 – Dividend Payout Option	available in the	12.6208
Nippon India Fixed Horizon Fund XXXIV – Series 4 – Direct Plan – Dividend Payout Option	schemes	12.4209
Nippon India Fixed Horizon Fund XXXIV – Series 4 – Dividend Payout Option	as on the Record date	12.2809

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payment, and statutory levy, if any. # The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Schemes as on record date.

All unit holders under the dividend plan/option of the above mentioned schemes, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited
 (Formerly known as Reliance Nippon Life Asset Management Limited)
 (Asset Management Company for Nippon India Mutual Fund)
Sd/- Authorised Signatory

Tejas Networks Limited
 Corporate Identity Number : L72900KA2000PLC026980
Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapan Agharaha Village, Begur Hobli, Bengaluru-560 100, Karnataka Tel. : +91 80 4179 4600 | Fax : +91 80 2852 0201
 Website : www.tejasnetworks.com | E-mail : corporate@tejasnetworks.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Tejas Networks Limited (the "Company") will be convened on Tuesday, July 28, 2020 at 4.00 P.M. (IST) through Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars No. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/MD1/CIR/2020/79 issued by Securities and Exchange Board of India (SEBI) (herein after collectively referred to as "Circulars") and in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the companies are allowed to hold AGMs through VC, without physical presence of the members at a common venue. Hence, the 20th AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated June 30, 2020.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-2020 has been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on company's website at https://www.tejasnetworks.com/shareholders_agm.php and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and also on the National Securities Depositories Limited (NSDL) website <https://www.evoting.nsdl.com>. The dispatch of the Notice of AGM through email has been completed on July 6, 2020.

Members holding shares either in physical form or dematerialised form as on the cut-off date (i.e) July 21, 2020 may cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the NSDL ("remote e-voting"). The Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remot e-voting or e-voting at the AGM.
- The remote e-voting shall commence on July 23, 2020 (9:00 a.m. IST) and ends on July 27, 2020 (5:00 p.m. IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 21, 2020.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date i.e. July 21, 2020 may obtain his login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.
- Members may note that: (a) The remote e-voting module shall be disabled by NSDL by 5.00 p.m. (IST) on July 27, 2020 and once the vote on a resolution is cast by a Member via remote e-voting, it cannot be changed subsequently. (b) The facility for voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (c) The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. (d) Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for the members holding shares in dematerialised mode, physical mode and for the members who have not registered their email ID will be provided in the Notice to the members. The details will be made available on the website of the Company at https://www.tejasnetworks.com/shareholders_agm.php.
- The Members who have not registered their email ID are requested to register their email ID with respective depository participant(s) and Members holding shares in physical form are requested to consider to update their email ID with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rt.helpdesk@linkintime.co.in to receive copies of the Annual Report 2019-2020 along with the Notice of the 20th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- In case of any queries relating to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and the e-voting user manual for Members at the download section of the NSDL website or call on the toll-free No.: 1800-22-2990, or contact Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or Sarita Moti, Assistant Manager, NSDL at saritam@nsdl.com or Manohar, Senior Associate, Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Ph. No. +91 22 49186000 or e-mail id: manohar.shirwadkar@linkintime.co.in who will also address grievances connected with voting by electronic means.
- Members who require technical assistance to access and participate in the AGM through VC can contact NSDL on evoting@nsdl.co.in or toll-free No.: 1800-222-990.

The Register of Members and Share Transfer Books of the Company will remain closed from July 22, 2020 to July 28, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

For Tejas Networks Limited Sd/- N R Ravikrishnan General Counsel, Chief Compliance Officer and Company Secretary (ACS Membership No. : 7875)
 Place : Bengaluru
 Date : July 7, 2020

Motilal Oswal Financial Services Limited
 CIN: L67190MH2005PLC153397
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200 / +91 22 7193 4263; Fax No: +91 22 5036 2365; Email: shareholders@motilaloswal.com; Website: www.motilaloswalgroup.com

NOTICE FOR FIFTEENTH ANNUAL GENERAL MEETING THROUGH ELECTRONIC MODE

Notice is hereby given that:

A) ANNUAL GENERAL MEETING:
 The Fifteenth Annual General Meeting ("AGM") of the Motilal Oswal Financial Services Limited ("the Company") is scheduled on **Thursday, July 30, 2020 at IST 4.00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report for the Financial Year 2019-20 is been sent through electronic mode (vide e-mail) on July 7, 2020 to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on bonus date i.e. Friday, June 26, 2020 and whose email addresses were registered with the Company / Depositories. The Notice and the Annual Report is also available on the website of the Company at www.motilaloswalgroup.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

B) PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:
 Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL E-Voting system. Members may access the same at <https://www.evotingindia.com> under shareholders / members login tab by using the Remote e-voting credentials. The link for VC / OAVM will be available 15 minutes before the scheduled time of AGM in shareholder / members login tab where the Electronic Voting Sequence Number ("EVSNN") of Company will be displayed. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

C) PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING / AT THE AGM:
 In compliance with the provisions of the Section 108 of the Act read with the Rules made thereunder and other applicable provisions of the Act, Secretarial Standard on General Meetings and Regulation 44 of the Listing Regulations and as per MCA Circulars, the Company is offering "Remote e-voting facility" (e-voting from a place other than venue of the Meeting) prior to the date of AGM and "E-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM. For this purpose, the necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting. The brief details are given hereunder:

- The Member whose name appears on the Register of Members / Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, July 24, 2020 will only be considered for the purpose of Remote e-voting and E-voting. Person(s) who is not Member as on cut-off date should treat this Notice of the AGM for information purpose only.
- Members who are attending the AGM through VC / OAVM, can cast their vote during AGM electronically on the businesses specified in the notice of the AGM through E-voting facility. However, only those Members / shareholders, who will be present in the AGM through VC / OAVM and have not casted their vote on the Resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting during the AGM. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
- The Remote e-voting facility commences on Monday, July 27, 2020 at IST 9.30 a.m. and ends on Wednesday, July 29, 2020 at IST 5.00 p.m. The Remote e-voting shall be disabled by CDSL after aforesaid period.
- The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, July 24, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rt.helpdesk@linkintime.co.in. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- The detailed procedure pertaining to Remote e-voting and E-voting is provided in the Notice of the AGM.
- In the event of any grievance relating to Remote e-voting and E-voting, the Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013; Helpdesk: 1800225533; E-mail: helpdesk.evoting@cdslindia.com.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC / OAVM.

For Motilal Oswal Financial Services Limited Sd/- Kailash Purohit Company Secretary & Compliance Officer (ACS: 28740)
 Place: Mumbai
 Date: July 7, 2020

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

<p>East to West 40 feet, and North to South 14 Feet. Total of measuring 560 Sq Feet, together with all rights, appurtenances whatsoever whether under neath or above the surface and bounded on the East By Drainage thereafter private property. West By 20 feet Road. North By Private property South By Private property. Given under my hand and seal of this office On:25/06/2020, at Bangalore.</p> <p>L.R. RAJESWARI B.A., LL.B., THE NOMINEE OF THE DEPUTY REGISTRAR OF CHITS THIRD ZONE, MALLESHWARAM BANGALORE.</p>	<p>No. 176, measuring East to West 6 meters and North to south 7.80 meters, total measuring 46.80 sq meters, or 503 sq feet together with all rights, appurtenances whatsoever whether under neath or above the surface and bounded on the East By : Site No.854, West by : Site No.856, North by : Site No.860, South By : Road. Given under my hand and seal of this office On:25/06/2020, at Bangalore.</p> <p>L.R. RAJESWARI B.A., LL.B., THE NOMINEE OF THE DEPUTY REGISTRAR OF CHITS THIRD ZONE, MALLESHWARAM BANGALORE.</p>	<p>Feet, together with 2 Sq Ft. AC Sheet House, together with all rights, appurtenances whatsoever whether underneath or above the surface and bounded on the EAST BY : Property belongs to Simivas Reddy WEST BY : Road NORTH BY : Property belongs to P.Jamuna SOUTH BY : Property belongs to Ramaiah. Given under my hand and seal of this office On:25/06/2020, at Bangalore.</p> <p>L.R. RAJESWARI B.A., LL.B., THE NOMINEE OF THE DEPUTY REGISTRAR OF CHITS THIRD ZONE, MALLESHWARAM BANGALORE.</p>	<p>Hobli, Bangalore South Taluk, measuring East to West 30 feet, and North to South 30 Feet. Total measuring 900 Sq Feet, together with all rights, appurtenances whatsoever whether underneath or above the surface and bounded on the East By : Site No.14, West By : Private Property, North By Site No.12, South By, Road. Given under my hand and seal of this office On:25/06/2020, at Bangalore.</p> <p>L.R. RAJESWARI B.A., LL.B., THE NOMINEE OF THE DEPUTY REGISTRAR OF CHITS THIRD ZONE, MALLESHWARAM BANGALORE.</p>	<table border="1"> <tr> <td data-bbox="813 73 1390 107"> <p>INDENT124448</p> </td> <td data-bbox="1390 73 1515 107"></td> </tr> <tr> <td data-bbox="813 107 1390 184"> <p>6 Maintenance and Labour charges for Digital Public Address system, Audio & Visual systems, installed at Karnataka Legislative Assembly & Council Hall and Online UPS systems installed at Vidhana Soudha for the year 2020-2021.(10 Months) KPWD/2020-21/EL/WORK_INDENT124425</p> </td> <td data-bbox="1390 107 1515 184"> <p>23.77 Lakhs</p> </td> </tr> </table> <p>ಟೆಂಡರ್‌ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಇಚ್ಛಿಸುವವರು ವೆಬ್ ಸೈಟ್ ಪ: www.eproc.karnataka.gov.in ನಲ್ಲಿ ಟೆಂಡರ್ ಡಾಕ್ಯುಮೆಂಟ್‌ಗಳನ್ನು ಡೌನ್‌ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಲು ದಿನಾಂಕ: 07-07-2020 ರಿಂದ 17-07-2020 16:00 ಗಂಟೆಯವರೆಗೆ ಹಾಗೂ ಭರ್ತಿ ಮಾಡಿದ ಟೆಂಡರ್ ಅನ್ನು ಇ-ಪೋರ್ಟಲ್ ಮೂಲಕ ಸಲ್ಲಿಸಲು ದಿನಾಂಕ:17-07-2020 ರಂದು 16:00 ಗಂಟೆಯವರೆಗೆ ನಿಗದಿಪಡಿಸಿದೆ. ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಈ ಕೆಳಗೆ ಸಹ ಮಾಡಿರುವ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿಯಲ್ಲಿ ಕೆಲಸದ ವೇಳೆಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.</p> <p>ಸಹ/- ಕಾರ್ಯಪಾಲಕ ಅಧ್ಯಯಂತರರು(ಎ), ಲೋಕೋಪಯೋಗಿ ಮದ್ದುಕಾ ವಿಭಾಗ, ಬೆಂಗಳೂರು.</p>	<p>INDENT124448</p>		<p>6 Maintenance and Labour charges for Digital Public Address system, Audio & Visual systems, installed at Karnataka Legislative Assembly & Council Hall and Online UPS systems installed at Vidhana Soudha for the year 2020-2021.(10 Months) KPWD/2020-21/EL/WORK_INDENT124425</p>	<p>23.77 Lakhs</p>
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